

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

Online Meeting

Hyperlink to view meeting is forthcoming and will be available here

Friday, April 17, 2020

8:30 a.m. - 10:00 a.m.

8:30 a.m.	I.	Call to Order	Ann Bossler, Chair
8:35 a.m.	II.	Non-agenda Public Comment	
8:45 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – December 13, 2019 Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
8:50 a.m.	IV.	Presentation – Horton Plaza Theatres Foundation	Sandra L. Simmons, Horton Plaza Theatres Foundation Executive Director
9:05 a.m.	V.	ACTIONS A. Fiscal Year 2021 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks B. Fiscal Year 2021 Arts and Culture Programmatic Budget Distribution	Jonathon Glus, Executive Director
9:50 a.m.	VII.	Staff Reports	Jonathon Glus, Executive Director
9:55 a.m.	VIII.	New Business for Future Agendas	Ann Bossler
10:00 a.m.	IX.	Adjourn	Ann Bossler

Meeting will be aired live and recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Pursuant to the provisions California Executive Order 29–20, Committee meeting will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment webform. Members of the public wishing to address the Committee under Public Comment must submit a Public Comment webform prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under non-agenda public comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.